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## ARTS & CULTURE DEPARTMENT

**The City of El Paso Arts & Culture Department's Advisory Board  
will hold its regular meeting on Wednesday, February 2, 2005,  
at 5:15 p.m., in the 5<sup>th</sup> floor conference room (Building Services  
Conference Room)**

### ARTS & CULTURE ADVISORY BOARD MEETING

### AGENDA

1. Call to order at 5:15 p.m.
2. Roll Call
3. Approval of Minutes: December 1, 2004 Meeting
4. Chairperson's Remarks
5. Director's Report:
  - a) Young at Arts Series & Discovery Dance Series
  - b) Strategic Plan Advance, Survey extensions
  - c) Public Arts Master Plan Draft Review
  - d) Art with Heart Campaign
6. Discussion & action to approve a grant request from the El Paso Symphony Orchestra to receive funding from the El Paso Festival & Cultural Program.
7. Direct Funding Application Review Process presentation by Judy Emmons, ACD Grants Coordinator
8. ACD Advisory Board Comments on Agenda Items
9. Public Comments on Agenda Items
10. Announcements
11. Adjournment

Posted on this 27<sup>th</sup> day of January 2005 at 3:00 pm

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Ana Quijano, Secretary III

Sign Language interpreters will be provided for this hearing/meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the hearing/meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Request must be made at a minimum of 48 hours prior to the date and time of the hearing/meeting.